

## WRC-07 Advisory Committee INFORMAL WORKING GROUP 5 (IWG-5)

Regulatory Issues

## Thursday, February 10, 2005 10:00 a.m. – 12:00 p.m.\*

The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia (Metro: Rosslyn)

## **Draft Agenda**<sup>†</sup>

- 1. Introductions
- 2. Approval of Agenda
- 3. Approval of Minutes of 8th Meeting (*Document IWG-5/027*)
- 4. Update on Related Domestic Meetings (USWP-4A, USSNCR)
- 5. Update on Recently Concluded Related International Meetings (*PT1*)
- 6. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views and Draft Proposals
  - Agenda Item 1.1: Deletion of Country Footnotes (*CITEL Common View*)

    Candidates for Proposed Deletion: 5.185, 5.286D, 5.325, 5.334
  - Agenda Item 1.10: Appendix 30B (CITEL Common View)
  - Agenda Item 1.12: Resolution 86 (*Awaiting NTIA Action on WAC* approved PV on Resolution 88 (*Document IWG-5/22*)

## **Definition of Europe, Document IWG-5/28**

- Agenda Item 2: Incorporation by Reference (CITEL Common View)
- Agenda Item 4: Resolutions & Recommendations (Awaiting IWG-5 input on Document IWG-5/003)

RESOLUTION 26 (Rev.WRC-97) Footnotes to the Table of Frequency Allocations in Article 5 of the Radio Regulations

**RESOLUTION 27** (Rev.WRC-2003) Use of incorporation by reference in the Radio Regulations

RESOLUTION 28 (Rev.WRC-2003) Revision of references to the text of ITU-R Recommendations incorporated by reference in the Radio Regulations

Non-US citizens should preclear 24 hours in advance by e-mail to <a href="mailto:sharon.c.neuner@boeing.com">sharon.c.neuner@boeing.com</a>.

<sup>&</sup>lt;sup>†</sup> New items shown in boldface.

RESOLUTION 80 (Rev.WRC-2000) Due diligence in applying the principles embodied in the Constitution

RESOLUTION 86 (WRC-2003), Scope and Criteria to be Used for the Implementation of Resolution 86 (Rev,Marrkesh, 2002) of the Plenipotentiary Conference RESOLUTION 95 (Rev.WRC-2003) General review of the Resolutions and Recommendations of world administrative radio conferences and world radiocommunication conferences

RESOLUTION 951 (WRC-2003) Options to Improve the International Spectrum Regulatory Framework

- Agenda Item 7.1: Report of the Director, BR (*Review No. 23.3 from RRB*)
- Agenda Item 7.2: Future Agendas
- Other Work Items
- 7. Future Meetings
- 8. Other Business